



## Education and Local Government Interim Committee

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### 63rd Montana Legislature

#### SENATE MEMBERS

TOM FACEY--Chair  
DAVE LEWIS  
FREDERICK (ERIC) MOORE  
MATTHEW ROSENDALE  
SHARON STEWART-PEREGOY  
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#### HOUSE MEMBERS

DONALD JONES--Vice Chair  
KRISTIN HANSEN  
EDITH (EDIE) MCCLAFFERTY  
JEAN PRICE  
DANIEL SALOMON  
TOM WOODS

#### COMMITTEE STAFF

PAD MCCRACKEN, Lead Staff  
LAURA SANKEY, Staff Attorney  
DAWN FIELD, Secretary

### FINAL AGENDA

Education and Local Government Interim Committee  
September 15-16, 2014 Room 137, State Capitol

(Times are approximate; breaks will be taken at the discretion of the chair)

#### Monday September 15

- 8:30 Call to order, roll call, review agenda - Sen. Facey, chair
- 8:35 State Heritage Properties Stewardship Report - Mark Baumler, State Historic Preservation Officer; and Lesley Gilmore, Preservation Review Board Chair
- Questions from the committee/discussion
- 9:15 MHS Biennial Report and update on Montana Heritage Center plans - Bruce Whittenberg, Director, Montana Historical Society
- Questions from the committee/discussion
- 10:00 SITSD update on ECM Phase 2 Project - Anita Bangert, State IT Project Management Office Manager
- Questions from the committee/discussion
- 10:15 HJR 2 Work Group report recommendations 3.2 and 6.1 and bill drafts
- LCMHSC (rec 6.1) - Jodie Foley, State Archivist; Lucy Richards, DNRC; Jeff Sillick, MDT
  - Public comment
  - Questions from the committee/discussion
  - Committee decision on whether to recommend LCMHSC to the 2015 Legislature (if so designate a sponsor)
  - LCOptC (rec 3.2) - Pad and Laura; Jodie Foley, State Archivist; Lucy Richards, DNRC; Jeff Sillick, MDT
  - Public comment
  - Questions from the committee/discussion
  - Committee decision on whether to recommend LCOptC to the 2015 Legislature (if so designate a sponsor)
- 12:00 Lunch
- 1:00 HJR 2 study of electronic records management (cont'd as necessary)

- 1:30 Montana Library Association - Nanette Gilbertson, MLA lobbyist
- Effects of HB 230 (2013) -- Judy Hart, Lewis & Clark Library Director, Helena, Government Relations Chair, MLA
  - Role of teacher librarians --Laura Trapp, Teacher Librarian, Rossiter Elementary School, Helena
  - Questions from the committee/discussion
- 2:00 Report on Montana Indian Languages Preservation Program Pilot - Casey Lozar, Department of Commerce; and Casey Barrs, Lead Staff, State-Tribal Relations Committee
- Questions from the committee/discussion
- 2:45 Update from Montana Arts Council - Arni Fishbaugh, Executive Director
- Questions from the committee/discussion
- 3:15 Follow-up on digital learning - educator perspectives
- Supt. Laurie Barron, Evergreen School District
  - Anna Baldwin, Arlee High School, 2014 Montana Teacher of the Year
  - Ritchie Boyd, Educational Technology Consultant, formerly at the Center for Faculty Excellence, MSU-Bozeman
  - Dan Case, Associate Director, Learning Technology, Carroll College
  - Questions from the committee/discussion
- 4:30 Public comment and committee discussion of any additional/emerging issues within ELG's jurisdiction
- 5:00 Adjourn

Tuesday September 16

- 8:00 Call to order, roll call - Sen. Facey, chair
- 8:05 Report and recommendations of Subcommittee on Shared Policy Goals for Education
- Subcommittee report and recommendations
  - Public comment
  - Questions from the committee/discussion
  - Committee decisions on whether to accept report and approve MUS and K-20 shared policy goal documents
- 9:00 Administrative Rule Review - Laura Sankey, staff attorney
- ARM Title 10, Chapter 57, Educator Licensure
  - ARM Title 10, Chapter 58, Professional Educator Preparation Program

- Standards (PEPPS)
  - ARM Title 10, Chapt. 59, MT School for the Deaf and Blind Foundation
  - ARM Title 10, Chapter 63, Preschool Program Standards
  - ARM Title 10, Chapter 64, School Bus Driver Qualifications
  - Questions from the committee/discussion
  - Committee request for fiscal analysis of Chapter 63 by LFD (20-7-101)
  
- 9:30 Update on Governor Bullock's preschool proposal - Shannon O'Brien and Siri Smillie, Governor's Office
  - Questions from the committee/discussion
  
- 10:30 Office of Public Instruction reports and updates - Madalyn Quinlan, OPI
  - At-Risk Students Report - Scott Furois, OPI
  - American Indian Achievement Gap Report - Eric Meredith, OPI
  - Other topics TBD
  - Questions from the committee/discussion
  
- 11:00 Review of school funding study bill draft
  - LC309 (versions a, b, c, and d) - Pad McCracken
  - Public comment
  - Questions from the committee/discussion
  - Committee decision on whether to recommend a version of LC309 to the 2015 Legislature (if so designate a sponsor)
  
- 11:30 Incident Management issue and options
  - LCIMT1 - Leanne Kurtz, LSD Research Analyst
  - Public comment
  - Questions from the committee/discussion
  - Committee decision on whether to request bill or make other recommendation to the 2015 Legislature
  
- 12:15 Working lunch - lunch will be provided for legislators
  
- 12:30 Committee review of final report outline - Pad McCracken
  - Questions from the committee/discussion/instructions to staff
  
- 1:00 Follow-up as needed from Monday (bill draft changes, etc.)
  
- 1:15 Public comment and committee discussion of any additional/emerging issues within ELG's jurisdiction
  
- 1:30 Adjourn